

## **AGENDA**

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, FEBRUARY 25, 2016 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### CALL TO ORDER

### CITIZENS COMMENT

### REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Report and Work in Process
3. Report of Public Housing Activity and Issues through February 22, 2016
3. Minutes from the February 19, 2016 Resident Advisory Board

### NEW BUSINESS

1. Consideration of the minutes from the January 28, 2016 meeting and take any necessary action.
2. Update on the fire at 315 N. Starnes Street and take any necessary action.
3. Consideration and approval of Resolution 16-01 Approving and Accepting the Public Housing Capital Funds for Fiscal Year 2016 and take any necessary action.

### ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 18TH DAY OF FEBRUARY 2016 AT 4:30 P.M.



Debra Wells,  
Executive Director